Location: Ray Township Hall

 64255 Wolcott, Ray, MI 48096

Present: Joe Jarzyna, Supervisor

 Lori Lascoe, Clerk

 Doug Stier, Treasurer

Charlie Bohm, Trustee

 Betty Grader, Trustee

Absent: None

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES & ROLL CALL.

Supervisor Jarzyna called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Clerk Lascoe called roll; Grader, Bohm, Stier, Lascoe and Jarzyna were present.

2. APPROVAL OF AGENDA

 **MOTION by Bohm supported by Stier to approve the agenda as presented.**

**MOTION carried.**

3. CORRESPONDENCE: None.

4. PUBLIC COMMENTS: Supervisor Jarzyna asked anyone that would like to speak to come to the podium and state their name and address.

 There were no public comments.

5. APPROVAL OF MINUTES – August 20, 2019

 **MOTION by Bohm supported by Lascoe to approve the minutes from August 20, 2019 as presented.**

**MOTION carried.**

6. APPROVAL OF BILLS

 Jarzyna advised the Board that when the three trees were being cut in the park, dead limbs were exposed over the playground equipment and if left they would have been dangerous to users of the park. Further stated he approved the additional $300.00 to remove the dead limbs.

**MOTION by Stier supported by Lascoe to approve the bills list through September 10, 2019 in the amount of $53,740.23.**

**MOTION carried.**

7. OFFICER’S REPORTS

1. Supervisor Jarzyna reported the spraying of Phragmites in the Macomb County right-of-way began today.

Jarzyna reported the Purchasing Development Rights Committee has two farms that applied for the Development Rights Grant, one in Richmond Township and the other in Bruce Township.

Jarzyna stated he will be attending the Macomb County Board of Commissioners meeting Thursday, September 26, 2019 at 3:00 p.m. at the county building with Township Attorney, Christine Anderson supporting the Township resolution about the annexation.

Jarzyna reported the library painting is completed. The job looks great, it was done to specs and the total was $600.00 under the estimated bid.

1. Clerk Lascoe stated the Romeo Community Schools has scheduled a special election for a millage renewal for November 5th, 2019. The Clerk’s Office will be open on Saturday, November 2, 2019 from 9:00 a.m. to 5:00 p.m. for absentee ballots and to register to vote.

Lascoe announced resident, James Harding has created a Go Fund Me Account for his Eagle Scout Project to add a musical playground to the Township Park. If anyone is interested in donating to his project.

Lascoe announced Sunday, October 6 is the Firefighters Pancake Breakfast from 7:00 a.m. to Noon. Also, the Fire Department is having a Blood Drive on Friday, October 11th from 1:00 – 4:00 p.m.

1. Treasurer Stier stated that Monday September 16th, was the last day for residents to pay summer taxes without additional interest and penalties. He advised he also plans on attending the Macomb County Board of Commissioners meeting with Supervisor Jarzyna on September 26, 2019.
2. Trustee Grader had nothing to report.

Trustee Bohm had nothing to report.

**MOTION by Grader supported by Bohm to receive and file the Officer’s Report as presented.**

**MOTION carried.**

1. DEPARTMENT REQUEST/REPORTS
	1. Assessing – No report was provided.
	2. Budget Report
	3. Building Department
	4. Fire Department Report
	5. Library Report
	6. Recreation Report
	7. Senior Report
	8. SMART/Richmond Lenox EMS Report – No report was provided.

Jarzyna reviewed the monthly reports for August 2019.

**MOTION by Lascoe supported by Bohm to receive and file the August 2019 Department Reports.**

**MOTION carried.**

1. UNFINISHED BUSINESS
	1. Intergovernmental Agreement by and between Charter Township of Shelby and Township of Ray.

Jarzyna stated Lyle Winn, Township Engineer and Bob Seibert, Township Attorney are working on the figures for the agreement. This is the concept/format document.

Bohm stated that he wants the residents in the audience to know the document is simply an outline for the procedure if and when, Ray Township decides to hook up to Shelby Township.

**MOTION By Bohm supported by Lascoe to approve the concept document and for Attorney, Bob Seibert and Engineer, Lyle Winn to proceed.**

**MOTION carried**

* 1. Consent Judgment; Stadler Holding Co., LLC v Township of Ray, Case No. 2019-000961-CZ.

Jarzyna stated the consent judgment has been revised and the proposed split wording was removed.

**MOTION by Stier supported by Lascoe to approve the Consent Judgement; Stadler Holding Co., LLC v Township of Ray, Case No, 2019-00961-CZ and authorize the Supervisor and Clerk to execute the consent judgment on behalf of Ray Township.**

**FOR THIS MOTION: Yes: Stier, Lascoe, Bohm, Grader, Jarzyna**

 **No: None.**

**MOTION carried.**

1. NEW BUSINESS

a. Proposed HCMA Land Exchange Parcel B (3.13 acres) for Parcel D (3.16 acres)

Jarzyna stated that Parcel B on the drawing that was provided to the audience is slightly off, the river does not run through the parcel. He explained Parcel D is the frontage along Wolcott to the intersection of Indian Trail. Further stated HCMA has requested notification that the Board is in favor of the land exchange before presenting the plan to their board.

Grader commented the land exchange will provide space for additional parking.

Jarzyna stated this will add 202 feet of road frontage along Wolcott. Further stated HCMA will provide access from the Township property to the path.

**MOTION by Stier supported by Lascoe to approve the HCMA land exchange and to inform HCMA that the Township is in favor of the land exchange.**

**FOR THIS MOTION: Yes: Stier, Lascoe, Grader, Bohm, Jarzyna**

 **No: None.**

**MOTION carried.**

b. Roof repair over mechanical area at Township Hall

Jarzyna stated that he has noticed some leaking and there is a possibility of some structural damage over the area. He stated he contact several contractors for bids but only received one bid from Seal-Rite for $4,530.00.

**MOTION by Bohm supported by Stier to accept $4,530.00 bid from Seal-Rite as presented to complete roof replacement over mechanical room plus any additional material.**

**FOR THIS MOTION: Yes: Bohm, Stier, Lascoe, Grader, Jarzyna**

 **No: None.**

**MOTION carried.**

1. PUBLIC COMMENTS: None

1. ADJOURNMENT

**MOTION by Stier supported by Bohm to adjourn the meeting at 7:26 p.m.**

**MOTION carried.**

Joe Jarzyna, Supervisor Lori R. Lascoe, Clerk Date

Lisa Hall, Recording Secretary